

## FARMINGTON CITY COUNCIL MEETING

April 18, 2017

### WORK SESSION

*Present: Mayor Jim Talbot, Councilmembers John Bilton, Brigham Mellor, Doug Anderson, Brett Anderson; City Manager Dave Millheim, Parks and Recreation Director Neil Miller, Parks Superintendent Colby Thackeray, Cemetery/Utility Clerk Deann Carlile, City Recorder Holly Gadd and Recording Secretary Tarra McFadden.*

*Excused: Cory Ritz*

### Cemetery

Parks and Recreation Director **Neil Miller** presented information to the Council regarding cemetery ordinances. He recommended that the policy in place for the cemetery remain and that cemetery pots should be sold on an as needed, resident only basis. This will allow plots to be available for residents to purchase well into the future. In 2010, the cemetery had only 50 plots remaining. After revising the Rules and Regulations around the sale of burial rights and updating plans to extend the cemetery into Mountain View Park it is believed that the cemetery will meet future needs of Farmington residents.

City Manager **Dave Millheim** noted that the Rules will stand in their current form but that exceptions may be made in extenuating circumstances.

### Event Planning

Farmington City has been approached about the possibility of sponsoring a triathlon. **Dave Millheim** shared information from his meeting with the organizer and asked for direction from the Council about proceeding. He noted that it is a risky venture that requires coordination with Police and Fire, volunteers, County (for the use of the pond) and neighboring cities (for the use of the trails). **Dave Millheim** informed the organizer that the City would require an upfront amount of \$5,000 to cover staffing and logistics. He gave the organizer a list of things to work on and information about securing necessary insurance coverage. **Dave Millheim** asked that the event not take place before Festival Days and the organizer suggested a date in August.

Councilmember **Doug Anderson** argued that this event would bring notoriety to the City and would be a fun event. Councilmember **John Bilton** and **Brigham Mellor** want to proceed in the best interest of the City and shared concerns about the logistics of the event, especially given the inexperience of the organizer. Mayor **Jim Talbot** also expressed reservations about the August date. Councilmembers determined that they would discuss the event with the organizer and suggest that the triathlon be calendared for 2018 to allow for logistics to be better coordinated.

### WDC

**Dave Millheim** presented information regarding the de minimis impacts to West Davis Corridor. He indicated that UDOT would finish the EIS process later this summer and that plans require

that UDOT address any impacts and related mitigation efforts. In the Council meeting, Councilmembers will be asked to authorize the Mayor to sign a letter from UDOT documenting de minimis impact findings. The letter outlines minimal impacts related to the South Park, the Buffalo Ranch Trail and the Great Salt Lake Shoreline Trail.

**Jim Talbot** noted that signing the letter shows good faith on the part of the City and wanting to work with UDOT moving forward. The impacts addressed are small and the mitigation measures are reasonable and necessary.

## **REGULAR SESSION**

*Present: Mayor Jim Talbot, Councilmembers John Bilton, Brigham Mellor, Doug Anderson, Brett Anderson, Cory Ritz; City Manager Dave Millheim, Parks and Recreation Director Neil Miller, City Engineer Chad Boshell, City Recorder Holly Gadd and Recording Secretary Tarra McFadden.*

### **CALL TO ORDER:**

Mayor **Jim Talbot** called the meeting to order at 7:07 p.m.

### **Roll Call (Opening Comments/Invocation/Pledge of Allegiance)**

The invocation was offered by **Councilmember Brigham Mellor** and the Pledge of Allegiance was led by Mayor **Jim Talbot**.

### **NEW BUSINESS:**

#### **De Minimis Impacts to West Davis Corridor (WDC)**

**Dave Millheim** presented a brief overview of the de minimis impacts to West Davis Corridor. He noted that the freeway will be on the west side of Farmington and UDOT is required to demonstrate that impacts to trail connections and other infrastructure will be mitigated. A letter from UDOT outlines minimal impacts related to the South Park, the Buffalo Ranch Trail and the Great Salt Lake Shoreline Trail. If the Council authorizes the Mayor to sign the letter it would acknowledge these limited issues and should not be construed as the City endorsing the highway or approving any future mitigation.

#### ***Motion:***

Councilmember **Brigham Mellor** moved to authorize the Mayor to sign the letter attached in the staff report dated March 28, 2017 from UDOT documenting de minimis impact findings for South Park, Buffalo Ranch Trail and the Great Salt Lake Shoreline Trail for alternatives A1, A2, B1 and B2 alignments for the proposed WDC.

The motion was seconded by Councilmember **Brett Anderson**. The motion was approved unanimously.

#### **650 West Park Restroom and Concession Buildings Contract**

City Engineer **Chad Boshell** presented information about the five bids received to construct restroom and concession buildings for the 650 West Park. The buildings will include some storage space. **Chad Boshell** noted that staff are comfortable with the bid received from Squires Construction and recommended that the Council approve the construction services and contract.

***Motion:***

**Brett Anderson** moved to approve construction services and contract for the 650 West Park Restroom and Concession Buildings to Squires Construction for the amount of \$887,392.00.

The motion was seconded by **Brigham Mellor**. The motion was approved unanimously.

**SUMMARY ACTION:**

1. Approval of Minutes from March 14, 2017
2. Approval of Minutes from March 21, 2017
3. Cooperative Agreement with Utah Division of Forestry, Fire, and State Lands
4. Symphony Homes Improvements Agreement for 1525 West Street
5. Station Park West Agreement for Doors in Right-of-way

City Manager **Dave Millheim** stated that the Cooperative Agreement with Utah Division of Forestry, Fire, and State Lands is an effort to align the plans of cities in the region. Farmington will do better with the agreement in place and will incur costs related to a 10-year average rather than based on actual costs that are dependent on the extent of fire mitigation each season.

Councilmember **John Bilton** asked for clarification regarding the Symphony Homes Improvements Agreement for 1525 West and it was noted that the agreement will be tied to the property and will be in effect even if the property is sold.

***Motion:***

**Brett Anderson** moved, with a second from **John Bilton**, to approve summary action items 1-5 as contained in the staff report.

The motion was approved unanimously.

**GOVERNING BODY REPORTS:**

**City Manager Report**

**Dave Millheim** reviewed information about Clean-up Day scheduled for April 22<sup>nd</sup>. The plan is to clean up and remove brush from trails and a general clean-up of other areas of the city. Volunteers will meet at Forbush Park at 8am and work with staff from the Parks and Public Works departments. There will be a focus on the Lagoon Trail.

The Memorial Day Program, presented by the American Legion, is scheduled for May 29<sup>th</sup> at noon. **Jim Talbot** and **John Bilton** plan to attend.

The Council will meet from 6pm to 8pm on April 25<sup>th</sup> to discuss General Funds and May 9<sup>th</sup> to discuss Enterprise Funds for Fiscal Year 2018. Staff hopes to simplify the budget approval process with two meetings, but may add additional meetings if necessary.

### **Mayor Talbot & City Council Reports**

#### **Councilmember Cory Ritz**

No updates.

#### **Councilmember Doug Anderson**

**Doug Anderson** shared that a welcome event was held for the new City Youth Council.

#### **Councilmember Brett Anderson**

No updates.

#### **Councilmember Brigham Mellor**

**Brigham Mellor** shared information from the Utah League of Cities and Towns noting that the Legislature passed Senate Bill 250 Food Truck Licensing and Regulation Act which will impact the local regulation of food trucks. House Bill 442 modifies provisions related to the regulation the serving of alcoholic beverages in restaurants and their distance from “community locations” such as schools, churches, libraries, parks and playgrounds.

#### **Councilmember John Bilton**

**John Bilton** asked for an update on the extension agreements for 650 West. **Dave Millheim** noted that the majority of residents had signed agreements indicating that the city will construct the road and bill the residents rather than the residents completing the construction independently. Of those that have not signed, staff will be calling and/or meeting with them to clarify and confirm intent.

**John Bilton** also informed the Council that the Davis School District is beginning the boundary study process for the new high school.

#### **Mayor Jim Talbot**

**Jim Talbot** stated that the Miss Farmington Service Awards will be held on April 22 and the Miss Farmington Pageant will be at Viewmont High school on April 29.

**Jim Talbot** met with University of Utah staff and architect as well as Farmington Parks and Recreation staff about the design of the roundabout at 1100 West. He provided an update and shared artist renderings with the Council. These were preliminary and the design will be reviewed by the Planning Commission before coming to the City Council for final approval.

### **ADJOURNMENT**

***Motion:***

At 7:50 p.m., **Brigham Mellor** made a motion to adjourn the meeting. **Doug Anderson** seconded the motion which was unanimously approved.

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**Holly Gadd**, City Recorder

**Posted 05/03/2017**